

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Western District of Tennessee

United States of America

v.

LISA JEANINE FINDLEY

a/k/a LISA HOLDEN

a/k/a LISA HOWELL

a/k/a GREGORY NAUSSANY

a/k/a KURT NAUSSANY

a/k/a LISA JEANINE SULLINS

a/k/a CAROLYN WILLIAMS

Defendant(s)

Case No. 2:24-cr-20145-JTF-tmp

FILED UNDER SEAL

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

Between the date(s) of 07/2023 through 08/2024 in the county of Shelby in the
Western District of Tennessee, the defendant(s) violated:

Code Section

18 U.S.C. § 1028A

18 U.S.C. § 1341

Offense Description

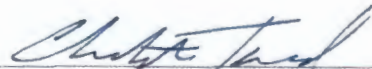
Aggravated Identity Theft

Mail Fraud

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.



Complainant's signature

Christopher Townsend-SA FBI

Printed name and title

Attested to by the complainant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone.

Date: 08/15/2024

s/ Tu M. Pham

Judge's signature

City and state: Memphis, TN

Hon. Tu M. Pham, Chief U.S. Magistrate Judge

Printed name and title